

FALLS CITY SCHOOL DISTRICT #57

REGULAR BOARD MEETING 6:30 pm

February 19, 2020

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Wednesday, February 19, 2020 at 6:30 pm at the High School. The public is welcome to attend the open portion of any meeting as posted.

EXECUTIVE SESSION – CLOSED TO THE PUBLIC

5:30 PM

(ORS 192.660(2)(j): "To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing."

"a quorum of the board may be in attendance at this session but will not be acting on district business as a board"

REGULAR BOARD MEETING – OPEN TO THE PUBLIC

6:30 PM

1. Flag Salute
2. Additions or amendments to the agenda
3. Recognition of, and comments from, audience members/citizens

REPORTS

- Superintendent/Elementary School Principal
- High School Principal
- Business Manager
- Facilities Manager
- Athletic Director
- FACES Coordinator
- Reset Room Director
- Food Service
- Teacher Updates
- Falls City Teachers Association

INFORMATION & DISCUSSION ONLY

1. Superintendent Evaluation
2. Easement
 - a. Release Old Easement

PRESENTER

Houghtaling
Houghtaling

INTERPRETERS FOR IMPAIRED: To request interpreter services, call 503.787.3521 x1103 at least 24 hours prior to the meeting.

Prepared by Donna Creekmore

- b. Discus Leach Lines
 - c. Possible Construction Start Date
 - d. Review Documentation Mac Corthell Sent
3. Resolution 1920-016 for the Supplemental Budget
 4. Enclosed Play Structure Update
 5. Review Vehicle Use Policy/AR

Jackie Olsen
Houghtaling
Houghtaling

ACTION ITEMS

1. Approve Consent Agenda

- January 16, 2020 Regular Board Meeting Minutes
- January 2020 Disbursements
 - Accounts Payable: Check numbers 4816-4881 in the amount of \$105,705.60.
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$233,361.98.

Moved by:

Seconded by:

2. Approve Resolution No. 1920 016 – Adoption of the Supplemental Budget for Fiscal Year 2019-2020

Moved by:

Seconded by:

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Monday, March 9, 2020.
Regular Session at 6:30 pm.